

# Memorandum

## AMENDED

**To:** CHAIR AND COMMISSIONERS

**Date:** Sept. 2, 2009

**From:**   
BIMLA G. RHINEHART  
Executive Director

**Reference No:** 1.5  
ACTION

**Ref: \$100 PER DAY ATTENDANCE ALLOWANCE AUGUST 2009 (July 31 through August 30)**  
**MEETINGS FOR COMPENSATION**

In accordance with the in-house procedure adopted for identifying Commission activities eligible for compensation pursuant to SB 2168, the following list of meetings is being submitted for Commission approval (Commissioners are allowed to be reimbursed for up to eight meetings per month):

**Additional Meetings:**

**Lucetta Dunn:**

- Aug 4                      Teleconference call regarding public private partnerships and PIAC.    Irvine

**Jim Earp:**

- Aug 6                      Teleconference call with CTC staff regarding public private partnerships guidelines.    Sacramento
- Aug 10                     Meeting with Caltrans District 3 Director Jody Jones regarding the Lincoln Bypass project.    Sacramento
- Aug 11                     Teleconference with CTC staff for pre-briefing on upcoming CTC meeting.    Sacramento
- Aug 18                     Meeting with Business, Transportation, and Housing Secretary Dale Bonner and CTC Executive Director Bimla Rhinehart regarding public private partnership guidelines.    Sacramento
- Aug 26                     Attended the CTC Town Hall meeting.    Monterey
- Aug 27                     Attended the CTC Town Hall meeting.    Monterey